

.

---

**From:** FBI <fbi@subscriptions.fbi.gov>  
**Sent:** Wednesday, December 21, 2011 5:24 AM  
**To:** Khan, Annie (DPH)  
**Subject:** FBI in the News

### ***FBI E-Mail Updates***

**FBI 2011 Director's Community Leadership Award**  
*Dec. 19, 2011*

---

- Buffalo  
**Former Davenport Real Estate Agent Sentenced for Mortgage Fraud**  
*Dec. 19, 2011*

---

- Omaha  
**Female Bank Bandit Linked to at Least Three Heists**  
*Dec. 19, 2011*

---

- Houston  
**Los Fresnos Man Gets 80 Years in Federal Prison for Child Pornography Convictions**  
*Dec. 19, 2011*

---

- San Antonio  
**Ashburn Realtor Charged in \$7 Million Mortgage Fraud Scheme**  
*Dec. 19, 2011*

---

- Washington  
**Rhode Island Mortgage Loan Processor Pleads Guilty in \$3.5 Million Mortgage Fraud Scheme**  
*Dec. 19, 2011*

---

- Boston  
**Chicago Man Sentenced to 12 Years in Federal Prison for Transporting, Receiving, and Possessing Child Pornography**  
*Dec. 19, 2011*

---

- Chicago  
**FBI and San Diego Police Seek Public's Assistance to Identify Bank of America Bank Robber**  
*Dec. 19, 2011*

---

- San Diego  
**Woodward Man to Serve 87 Months in Federal Prison for Distribution of Methamphetamine**  
*Dec. 19, 2011*

---

- Oklahoma City  
**White River Man Pleads Guilty to Two Counts of Sexual Contact with a Minor**  
*Dec. 16, 2011*

---

- Minneapolis  
**Former Flight Attendant Sentenced for Setting Plane on Fire**  
*Dec. 16, 2011*

---

- Minneapolis  
**Armed Bank Robbers Sentenced**  
*Dec. 16, 2011*

---

- San Diego

**Manhattan U.S. Attorney Announces Guilty Plea of Former Controller at Bernard L. Madoff Investment Securities LLC**  
*Dec. 19, 2011*

---

- New York  
**Florida Loan Officer Sentenced in Connection with \$2.5 Million Reverse Mortgage and Loan Modification Scheme**  
*Dec. 19, 2011*

---

- Miami  
**Two Jackson Lawyers Sentenced For Money Laundering Conspiracy and Federal Bank Fraud**  
*Dec. 19, 2011*

---

- Jackson  
**Palisades Park, N.J., Man Sentenced in Large-Scale Identity Theft Ring**  
*Dec. 19, 2011*

---

- Newark  
**Chief Investment Officer of New Jersey Hedge Fund Pleads Guilty to Insider Trading Scheme**  
*Dec. 19, 2011*

---

- Newark  
**Kirkwood Man Pleads Guilty to Sex Trafficking**  
*Dec. 20, 2011*

---

- Kansas City  
**Three Operators of Miami Home Health Company Plead Guilty in \$60 Million Health Care Fraud Scheme**  
*Dec. 20, 2011*

---

- Miami  
**Serial Bank Robber Strikes Again at a Citizens Bank Branch**  
*Dec. 20, 2011*

---

- Philadelphia  
**Aon Corporation Agrees to Pay a \$1.76 Million Criminal Penalty to Resolve Violations of the Foreign Corrupt Practices Act**  
*Dec. 20, 2011*

---

- Washington  
**Prince George's County Liquor Store Owner Sentenced to 46 Months in Prison for Conspiracy**  
*Dec. 20, 2011*

---

- Baltimore  
**Federal Inmate From Spokane Found Guilty of Assaulting Other Inmate**  
*Dec. 20, 2011*

---

- Oklahoma City  
**Pascua Yaqui Tribal Member Sentenced to Eight Years in Prison for Abusive Sexual Contact**  
*Dec. 20, 2011*

---

- Phoenix  
**Buffalo Man Sentenced on Drug Charge**  
*Dec. 19, 2011*

---

- Buffalo  
**Chicago Man Sentenced to 12 Years in Federal Prison for Transporting, Receiving and Possessing Child Pornography**  
*Dec. 19, 2011*

---

- Chicago  
**Father and Daughter Indicted for Bank Fraud**  
*Dec. 19, 2011*

---

- Minneapolis  
**New York Man Sentenced to One Year in Federal Prison for Illegally Uploading Copy of X-Men 'Wolverine' Movie to Internet Site**  
*Dec. 19, 2011*

---

- Los Angeles  
**Two Operation Knockout Defendants Sentenced to Federal Prison for Conspiracy to Distribute Methamphetamine**  
*Dec. 20, 2011*

---

- San Francisco  
**Massachusetts Man Convicted on Terrorism-Related Charges**  
*Dec. 20, 2011*

---

- Boston  
**Franklin Bank Robbery**  
*Dec. 20, 2011*

---

- Minneapolis  
**Lapwai Man Charged with Making Threats, Harassment, Assault**  
*Dec. 20, 2011*

---

- Salt Lake City  
**Australian Man Sentenced to 22 Months in Prison for Accepting Payment as Reward for Steering \$15 Million in U.S.-Funded Contracts in Afghanistan**  
*Dec. 20, 2011*

---

- Washington  
**Hampstead Woman Indicted for Embezzling Over \$275,000 From Her Employer and Filing False Tax Returns**  
*Dec. 20, 2011*

---

- Baltimore  
**Hamden Woman Sentenced to Prison for Embezzling More Than \$150,000 from Stamford Business**  
*Dec. 20, 2011*

---

- New Haven  
**Company and Three Individuals Indicted in Ohio for Illegally Exporting Military Technology to South Korea**  
*Dec. 20, 2011*

---

- Cleveland  
**Gardendale Man Gets 15 Years for Mount Olive Pharmacy Robbery**  
*Dec. 20, 2011*

---

- Birmingham  
**Xenia Man Sentenced to 18 Months in Prison for Unlawful Sexual Contact with Minor**  
*Dec. 20, 2011*

---

- Cincinnati  
**Fort Lauderdale, Florida-Area Halfway House Operator Pleads Guilty to Fraud and Kickback Scheme**  
*Dec. 20, 2011*

---

---

- Miami

**Property Developer Charged with Exposing Employees to Asbestos During Removal Operations**

*Dec. 20, 2011*

---

- Buffalo

You have received this message because you are subscribed to one or more of the following categories: FBI In the News

[Subscribe](#) | [Unsubscribe](#) | [Subscriber Account](#) | [Help](#) | [Privacy Policy](#)  
If you have questions about this service, e-mail us at [delivery@ic.fbi.gov](mailto:delivery@ic.fbi.gov).

Follow Us On: [Facebook](#) | [You Tube](#) | [Twitter](#) | [iTunes](#)

